

**CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Ballrooms B & C  
Joe Crowley Student Union  
University of Nevada, Reno  
87 West Stadium Way, Reno

Thursday, June 16, 2011, 8:00 a.m.  
Friday, June 17, 2011, 8:00 a.m.\*\*

Video or Telephone Conference Connection to:  
System Administration, Las Vegas  
5550 W. Flamingo Road, Suite C-1, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference room in the Las Vegas System Administration building at 5550 W. Flamingo Rd., Suite C-1, Las Vegas, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

*\*\* Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Health Sciences System Committees.*

**ROLL CALL:** Mr. James Dean Leavitt, Chairman \_\_\_\_\_  
Dr. Jason Geddes, Vice Chairman \_\_\_\_\_  
Mr. Mark Alden \_\_\_\_\_  
Dr. Andrea Anderson \_\_\_\_\_  
Mr. Robert Blakely \_\_\_\_\_  
Mr. William G. Cobb \_\_\_\_\_  
Mr. Cedric Crear \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Mr. Ron Knecht \_\_\_\_\_  
Mr. Kevin C. Melcher \_\_\_\_\_  
Mr. Kevin J. Page \_\_\_\_\_  
Dr. Jack Lund Schofield \_\_\_\_\_  
Mr. Michael B. Wixom \_\_\_\_\_

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting. See Notes on Main Agenda

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

